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4 UNITED STATES DISTRICT COURT
5 DISTRICT OF NEVADA

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7 GHASSAN HOUBOUS BOUARI,

8 Plaintiff(s),

9 v.

10 UNITED STATES OF AMERICA, et al.,

11 Defendant(s).

Case No. 2:18-CV-219 JCM (PAL)

ORDER

12
13 Presently before the court is the matter of *Bouari v. United States of America et al.*, case
14 number 2:18-cv-00219-JCM-PAL.

15 The parties have filed a joint motion to stay proceedings and all corresponding deadlines
16 until 60 days after the resolution of the related criminal case, *United States v. Bouari*, No. 16-cr-
17 32 (D. Nev.). (ECF No. 9).

18 Plaintiff Ghassan Bouari was dismissed from the criminal case on August 18, 2017, but
19 three co-defendants remain in the criminal case. (ECF No. 9). The parties represent that a stay
20 would not prejudice any litigants. *Id.* The parties also represent that the criminal case is
21 preventing the government from having full access to overlapping witnesses and evidence. *Id.*

22 The Constitution does not require a stay of civil proceedings pending the outcome of
23 criminal proceedings. *Federal Sav. & Loan Ins. Corp. v. Molinaro*, 889 F.2d 899, 902 (9th Cir.
24 1989). “In the absence of substantial prejudice to the rights of the parties involved, simultaneous
25 parallel civil and criminal proceedings are unobjectionable.” *Keating v. Office of Thrift*
26 *Supervision*, 45 F.3d 322, 324 (9th Cir.1995). Nonetheless, a court may exercise its discretion to
27 stay civil proceedings when the interests of justice seem to require such action. *Keating*, 45 F.3d
28 at 324.

1 When deciding whether to stay civil proceedings, a court must consider “the extent to
2 which the defendant’s fifth amendment [sic] rights are implicated.” *Keating v. Office of Thrift*
3 *Supervision*, 45 F.3d 322, 324 (9th Cir. 1995) (quoting *Molinaro*, 889 F.2d at 902). Courts also
4 consider other factors according to the circumstances of the case, which generally include the
5 following five factors:

6 (1) the interest of the plaintiffs in proceeding expeditiously with this litigation or
7 any particular aspect of it, and the potential prejudice to plaintiffs of a delay; (2)
8 the burden which any particular aspect of the proceedings may impose on
9 defendants; (3) the convenience of the court in the management of its cases, and
the efficient use of judicial resources; (4) the interests of persons not parties to the
civil litigation; and (5) the interest of the public in the pending civil and criminal
litigation.

10 *Keating*, 45 F.3d at 325 (quoting *Molinaro*, 889 F.2d at 903).

11 Although Bouari’s Fifth Amendment rights are no longer implicated, granting the parties’
12 motion would not prejudice any of the litigants in this case and would allow the government to
13 fully access overlapping witnesses and evidence after resolution of the criminal case. In
14 addition, because this court is assigned both cases, it can more efficiently adjudicate the pending
15 matters by prioritizing the criminal case. *See Keating*, 45 F.3d at 325. Lastly, the court cannot
16 ignore the remarkable public interest in favor of protecting criminal proceedings from related
17 civil suits that may cause unnecessary complexities and adverse effects. Therefore, the court will
18 grant the parties’ motion to stay proceedings.

19 Accordingly,

20 IT IS HEREBY ORDERED, ADJUDGED, and DECREED that the parties’ joint motion
21 to stay proceedings (ECF No. 9) be, and the same hereby is, GRANTED.

22 IT IS FURTHER ORDERED that all filing deadlines are extended to 60 days after the
23 resolution of the related criminal case.

24 DATED March 27, 2019.

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UNITED STATES DISTRICT JUDGE